

Shasta LAFCO

Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding, CA 96001

Phone: (530) 242-1112 Fax: (530) 242-1113 Web: www.shasta.lafco.ca.gov

MINUTES

Special Meeting – August 24, 2009

(These minutes are not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Commission's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Commission deliberation, and action taken.)

CALL TO ORDER/ROLL CALL/INTRODUCTIONS

Chairman Gover called the meeting to order at 8:15 am at the City of Redding Council Chambers, 777 Cypress Ave, Redding, CA. Commissioners Dickerson, Farr, Fust, Gover, Haynes & Kehoe were present. Commissioner Baugh was absent. Executive Officer Mickelson, Counsel Johnson and Clerk Smith were present as staff.

PLEDGE OF ALLEGIANCE

Commissioner Kehoe led the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment submitted.

At this time Commissioner Baugh arrived.

CLOSED SESSION

The Commission convened to Closed Session at 8:18 am to confer with Legal Counsel – Anticipated Litigation §54956.9(b)(3)(D)

CLOSED SESSION REPORT

At 8:49 a.m., the Commission reconvened to open session. No action was taken.

ADJOURNMENT

There being no further business, Chairman Gover adjourned the meeting at 8:50 am.

Respectfully submitted,

Jessica Smith

Clerk to the Commission

Date